

Tuesday, January 11, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by the Very Reverend Father Nicolas Ceko, Saint Steven's
Serbian Orthodox Cathedral, Alhambra (5).

Pledge of Allegiance led by Armando Martinez, Member of the Color Guard,
Glenn Wood Post No. 7138, Veterans of Foreign Wars of the United States
of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This matter involves potential litigation against the County relating to the death of a five-year-old girl. (04-3240)

CS-3.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Road Commissioner/Acting Director of Public Works.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Road Commissioner/Acting Director of Public Works (04-3362)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS, AFTER A PUBLIC HEARING TO TAKE TESTIMONY ON THE QUALIFICATIONS OF THE CANDIDATES, MET IN CLOSED SESSION TO CONSIDER CANDIDATES FOR THE POSITION OF ROAD COMMISSIONER/ACTING DIRECTOR OF PUBLIC WORKS, PURSUANT TO GOVERNMENT CODE SECTION 54957. PURSUANT TO COUNTY CODE SECTION 2.06.010, THE BOARD APPOINTED DONALD L. WOLFE TO THE POSITION OF ROAD COMMISSIONER/ACTING DIRECTOR OF PUBLIC WORKS EFFECTIVE JANUARY 11, 2005 UNTIL APPOINTMENT OF A ROAD COMMISSIONER/DIRECTOR OF PUBLIC WORKS AFTER THE CONCLUSION OF THE CURRENT RECRUITMENT PROCESS ORDERED BY THE BOARD OF SUPERVISORS. THE BOARD TOOK NO ACTION TO SET COMPENSATION. THE COMPENSATION OF THE ROAD COMMISSIONER/ACTING DIRECTOR OF PUBLIC WORKS SHALL BE AS ESTABLISHED BY APPLICABLE PROVISIONS OF THE COUNTY CODE.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

**AYES: SUPERVISORS BURKE, YAROSLAVSKY, KNABE AND ANTONOVICH
NOES: SUPERVISOR MOLINA**

[See Final Action](#)

S E T M A T T E R S

9:30 a.m.

- Presentation of plaque to William Pickering, in recognition of his outstanding assistance to Los Angeles County while he was with the Secret Service Office in Los Angeles and to wish him well in his new job as Special Agent in Charge for the National Aeronautics and Space Administration (NASA), as arranged by Supervisor Knabe.

Presentation of scroll to Dorothy Courtney upon her retirement as Executive Director for the Richstone Family Center, as arranged by Supervisor Knabe.

Presentation of scroll to Raine Ritchey, commending her on nearly seven years of service as a Deputy for the Fifth Supervisorial District, as arranged by Supervisor Antonovich.

Presentation of scroll to Keta Davis, Community Relations Assistant, Northrop Grumman Corporation, commending the Company on its outstanding corporate leadership in joining with the Los Angeles County Commission for Women in providing educational scholarships for girls at-risk, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption

Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Korean-American Foundation of Southern California officially proclaiming every January 13th as Korean-American Day throughout Los Angeles County to pay tribute to the numerous accomplishments and great works of the Korean-American community and to the Korean American Foundation for sharing and contributing to the cultural diversity of the County's community, as arranged by Supervisor Burke. (05-0001)

S-
1.

11:00 a.m.

- Presentation by Navigant Consulting, Inc., of its 60-day assessment of Martin Luther King Jr./Drew Medical Center. (05-0191)

VERBAL REPORT WAS PRESENTED BY KAE ROBERTSON, MANAGING DIRECTOR OF NAVIGANT CONSULTING ON THE "60-DAY ASSESSMENT OF THE OPERATIONS OF KING/DREW MEDICAL CENTER." DR. THOMAS L. GARTHWAITE, DIRECTOR, AND FRED LEAF, CHIEF OPERATING OFFICER, DEPARTMENT OF HEALTH SERVICES, RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS AS OUTLINED IN THE REPORT ENTITLED "NAVIGANT CONSULTING'S 60-DAY ASSESSMENT OF THE OPERATIONS OF KING/DREW MEDICAL CENTER;"**
- 2. INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW AUDITS OF MARTIN LUTHER KING JR./DREW MEDICAL CENTER PERFORMED BY THE AUDITOR-CONTROLLER AND THE DEPARTMENT OF HEALTH SERVICES' INSPECTION AND AUDIT DIVISION OVER THE LAST 10 YEARS, AND REPORT BACK TO THE BOARD IN 15 DAYS OUTLINING ALL OUTSTANDING RECOMMENDATIONS WHICH HAVE NOT BEEN FULLY IMPLEMENTED.**

(ALSO SEE AGENDA ITEMS NOS. 2 AND 7)

[Report Introduction](#)

[Report General Operations](#)

[Report Executive Summary](#)

[Video - Hour 1](#)

[Video - Hour 2](#)

[Video - Balance](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 11, 2005
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2004. (05-0142)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 11, 2005
9:30 A.M.**

- 1-F.** Recommendation: Adopt resolution authorizing the issuance of Refunding Revenue Bonds, Series 2005A in an amount not to exceed \$205,000,000, the execution and delivery of various financing documents, preparation and distribution of an Official Statement and approving certain related matters. (Relates to Agenda No. 60) (05-0149)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 11, 2005
9:30 A.M.**

1-H. Recommendation: Approve and authorize the Executive Director to execute agreement and all related documents with R. Deutschman in amount of \$218,415, to complete analysis and design, prepare plans and specifications, and perform other related work for the landscaping and irrigation replacement project for the Nueva Maravilla Housing Development, located at 4919 Cesar E. Chavez Ave., East Los Angeles (1), effective upon execution by all parties not to exceed 30 days following Board approval; authorize the Executive Director to use a total of \$218,415 in Community Development Block Grant Float Loan funds and to approve agreement change orders not to exceed \$43,683 for unforeseen project costs. (05-0143)

CONTINUED TWO WEEKS TO JANUARY 25, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

2-H. Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with M.L. Construction in amount of \$650,283, for completion of site and dwelling structure improvements at the West 107th Street Family Housing Development, located at 1320 West 107th Street, South Los Angeles unincorporated area (2), effective upon issuance of the Notice of Proceed, not exceed 30 days following date of Board approval; also authorize the Executive Director to use a total of \$152,300 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development and included in the Housing Authority's approved Fiscal Year 2004-05 Capital budget, and \$497,983 in

Capital Fund Program funds to be incorporated into the approved Fiscal Year 2004-05 Capital budget; approve contract change orders in amount not to exceed \$130,056 for unforeseen project costs, using Capital Fund Program funds; and find that completion of site and dwelling structure improvements is exempt from the California Environmental Quality Act. (05-0145)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of November 2004. (05-0147)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 11, 2005
9:30 A.M.**

1-P. Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of November 2004. (05-0150)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

1. Recommendations for appointments/reappointments to Commissions/Committees/Special District (+ denotes reappointments): **Documents on file in Executive Office.** (05-0177)

Supervisor Knabe

Judy L. Prince, Los Angeles County Mental Health Commission

Supervisor Antonovich

Ted Bartscherer+, Huntington Municipal Water District

Mayor, City of Los Angeles

Mark Leap, Emergency Preparedness Commission for the County and Cities of Los Angeles

APPROVED

Absent: None

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to assemble a team to prepare and submit for Board consideration within 90 days a draft Health Authority Blue Print which would address various issues and serve as a workable plan for the possible implementation of a health authority to run the County's entire hospital system, along with a proposed milestone-level action plan, timetable and budget; also review and cite all available previous studies and reference materials and consult with key contributors to past studies and other knowledgeable authorities. (05-0178)

APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES TO WORK WITH MEMBERS OF THE STATE LEGISLATURE TO DRAFT AN APPROPRIATE BILL RELATING TO THE POSSIBLE CREATION OF A HEALTH AUTHORITY WITHIN LOS ANGELES COUNTY; AND**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALSO REPORT BACK WITH AN ANALYSIS ON THE ALAMEDA AUTHORITY, DENVER HEALTH BOARD OF DIRECTORS, AND OTHER AUTHORITIES OPERATING UNDER SIMILAR STATE GUIDELINES TO UNDERSTAND HOW THEY ARE WORKING AND WHAT MIGHT WORK EFFECTIVELY WITHIN LOS ANGELES COUNTY.**

(ALSO SEE AGENDA ITEMS NOS. S-1 AND 7)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

3. Recommendation as submitted by Supervisor Knabe: Approve the recommendations of the Inter-Agency Council on Child Abuse and Neglect's report on "Safely Surrendered and Abandoned Infants in Los Angeles County"; instruct the Chief Administrative Officer and affected departments to assist and support the reconvened Safe Haven Task Force with staff and other resources needed by the Task Force. (Relates to Agenda No. 52) (05-0181)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive dock fees in amount of \$8,100, for up to 15 dock slips at Burton Chase Park, excluding the cost of liability

insurance, for the 18th Biennial Marina del Rey to Puerto Vallarta, Mexico,
International Yacht Race to be held January 29 through February 18, 2005. (05-0170)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to allocate \$760,000 annually for Sheriff security enhancements resulting from an increase in inmates, and to use Proposition 172 revenue growth for the current fiscal year. (Continued from the meeting of 12-14-04 at the request of the Board) (05-0186)

CONTINUED ONE WEEK TO JANUARY 18, 2005

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

6. Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Administrative Officer to negotiate amendment to lease agreement with the Antelope Valley Domestic Violence Council, Inc., (AVDVC) to extend the term to December 10, 2020 for continued operation of the Valley Oasis Shelter for victims of domestic violence; reestablish the AVDVC's responsibility to maintain and operate the existing building and site improvements; direct the Chief Administrative Officer to execute the amended lease which, except as stated herein, shall substantially recite the terms of the existing lease, and take any other steps reasonably necessary, including execution of any additional documentation that will assist AVDVC in making its proposed grant application for \$1 million through the State of California Emergency Housing Assistance Program to fund the refurbishment of existing housing units. (05-0187)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Hold quarterly governing body meetings for each County hospital on a rotating basis, consisting of a formal governing body report provided by the Director of Health Services and the leadership of the respective hospitals, with presentations to address, but not be limited to, reports on the following: Medical Staff/Professional Staff Association, Medical Staff Credentialing and Privileging, Nursing, Administration, Quality Assurance/Risk Management, Staff Recruitment and Retention, and Financial Indicators. (05-0188)

FAILED FOR LACK OF A SECOND

(ALSO SEE AGENDA ITEMS NOS. S-1 AND 2)

[See Supporting Document](#)

[See Final Action](#)

8. Recommendation as submitted by Supervisor Antonovich: Request a joint report by the Sheriff and the Director of Health Services at the January 25, 2005 Board meeting explaining the concerns raised in the January 4, 2005 Daily News article regarding the increase in the number of individuals infected with the contagious Methicillin-Resistant Staphylococcus Aurea (MRSA) in the jails as well as in the community at large, including the factors contributing to the increased number of people infected with MRSA and an update on the Sheriff's efforts to hire the Physician Specialist Epidemiologist and related medical staff to oversee this and other forms of communicable diseases. (05-0190)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle entrance fee from \$10 to \$5 per vehicle for a total not to exceed \$1,500.00 at Castaic Lake for the Circle of Hope's First Annual Walking for Hope 5K, to be held March 13, 2005. (05-0118)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisors Molina and Burke: Authorize the Director of Public Social Services to: 1) amend the contract with the Los Angeles Homeless Services Authority (LAHSA), to increase the maximum contract amount by no more than \$1,560,000 for the period of January 11, 2005 through June 30, 2005, for outreach, emergency shelter and services for homeless CalWORKs families to be allocated by Supervisorial District based on CalWORKs caseload density; 2) evaluate the effectiveness of the skid row outreach strategies and report back to the Board within 60 days and expand outreach strategies into each Supervisorial District, utilizing the best practices and lessons learned; and 3) in conjunction with LAHSA submit monthly reports for the next six months on how each family has been assisted, referred and case-managed and the outcomes experienced with each family in terms of efforts to assist them in attaining stability. (05-0179)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Reports](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisors Burke and Knabe: Accept donation of golf clubs from the Huffy Corporation for use and distribution to youth by the Junior Golf Program; and send a letter of appreciation to the Huffy Corporation for its generous donation. (05-0189)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Ventress McCallum, owner of the popular M&M Soul Food restaurant chain, who was shot and killed as he was getting out of his vehicle outside his Ladera Heights home on Wednesday, April 14, 2004 at approximately 11:30 p.m. (04-1093)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Proclaim January 13, 2005 as "Korean American Day" throughout Los Angeles County. (05-0180)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$3,750, excluding the cost of liability insurance, for use of 20 courtrooms and County parking facilities at the Stanley Mosk Courthouse for the UCLA Mock Trial Invitational Tournament, to be held January 17, 2005. (05-0185)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Executive Officer of the Board's recommendation: Appoint Nancy Helsley and Dennis Washburn to the Resource Conservation District of the Santa Monica Mountains Board of Directors. (05-0151)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Appoint Steve Rodrigues, Kathleen Burr and James Dodson as Directors to the Antelope Valley Resource Conservation District Board of Directors. (05-0152)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Executive Officer of the Board's recommendation: Approve minutes for the November 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0153)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Find that the County has no present or future need for the following surplus real properties; adopt and advertise resolution and notice of intention to sell surplus real properties at public auction on February 22, 2005 at 1:00 p.m. for the minimum bids as stated; and find that proposed sale of surplus properties is exempt from the California Environmental Quality Act: **4-VOTES** (05-0156)

2000 block of Avenue G East, unincorporated Los Angeles County (5), at a minimum bid of \$315,000

6500 block of Palmdale Blvd., Palmdale (5), at a minimum bid of \$400,000

44400 block of 90th Street East, unincorporated Los Angeles County (5), at a minimum bid of \$258,000

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve updated policies and proposals for the first year of the 2005-06 State Legislative Session which seek to minimize the adverse impact of State actions on the County, achieve greater flexibility over the use of State funds, secure State assistance whenever possible, especially from non-General Fund sources, and promote the growth of the State and local economy; and instruct the Chief Administrative Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the County Legislative Delegation, other counties and local governments, and interest groups to pursue these policies and proposals. (Continued from the meeting of 1-4-05 at the request of the Board.) **Also consideration of the Chief Administrative Officer's report on proposed amendments to the State Legislative Agenda, submitted by Supervisors Yaroslavsky and Antonovich at the meeting of January 4, 2005.** (05-0107)

APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS, AND THE REPORT ON PROPOSED AMENDMENTS, FOR THE POLICIES AND PROPOSALS FOR THE FIRST YEAR OF THE 2005-06 STATE LEGISLATIVE SESSION, WITH THE FOLLOWING "NO" VOTES BEING RECORDED:

1. SUPERVISOR MOLINA VOTED "NO" ON THE FOLLOWING:

- ATTACHMENT I, NUMBER 6 - JUSTICE AND PUBLIC SAFETY, SECTION 6.8 PROBATION, ITEM 1: SUPPORT FUNDING FOR THE DEVELOPING INCREASED SAFETY THROUGH ARMS RECOVERY MANAGEMENT (DISARM) PROGRAM;**

2. SUPERVISOR KNABE VOTED "NO" ON THE FOLLOWING:

- ATTACHMENT I, NUMBER 9 - REVENUE AND TAXATION, ITEM 2: SUPPORT LEGISLATION TO PROVIDE THE COUNTY WITH GREATER FLEXIBILITY TO INCREASE THE LOCAL SALES TAX IN LIGHT OF THE 1.5 PERCENT LOCAL SALES TAX CAP;**
- ATTACHMENT I, NUMBER 9 - REVENUE AND TAXATION, ITEM 3: SUPPORT PROPOSALS TO PROVIDE FOR A FEE ON ALCOHOL CONSUMPTION TO BE USED TO FUND TRAUMA AND EMERGENCY CARE; AND**
- ATTACHMENT I, NUMBER 10 - SOCIAL SERVICES, SECTION 10.11 SERVICE DELIVERY, ITEM 1: OPPOSE EFFORTS TO PRIVATIZE AND/OR CENTRALIZE ELIGIBILITY PROCESSING FOR MEDI-CAL, CALWORKS, AND/OR FOOD STAMPS AT THE STATE LEVEL;**
- ATTACHMENT I, NUMBER 11 - STATE-COUNTY RELATIONSHIP, ITEM 9: SUPPORT A CONSTITUTIONAL AMENDMENT TO PROVIDE THAT THE STATE BUDGET AND RELATED BILLS CAN BE APPROVED BY A MAJORITY VOTE;**
- ATTACHMENT I, NUMBER 12 - TRANSPORTATION, ITEM 10: SUPPORT LEGISLATION TO REDUCE THE VOTE REQUIREMENT FOR ENACTING A COUNTYWIDE SALES OR GAS TAX TRANSPORTATION MEASURE; AND**
- ATTACHMENT II, COUNTY SPONSORED PROGRAMS, NUMBER 4 - LOCAL ALCOHOL TAX AUTHORITY: UNDER CURRENT LAW, LOCAL GOVERNMENT DOES NOT HAVE THE AUTHORITY TO LEVY AN ALCOHOL TAX. THE WEAKENED CONDITION OF THE CALIFORNIA ECONOMY HAS INCREASED THE DEMAND FOR LOCAL GOVERNMENTAL SERVICES BEYOND WHAT CURRENT REVENUES**

CAN FINANCE. THIS PLACES ESSENTIAL SERVICES SUCH AS EMERGENCY AND TRAUMA CARE, WHERE THE NEED FOR THESE SERVICES IS OFTEN LINKED TO ALCOHOL CONSUMPTION, AT RISK. THEREFORE, THE COUNTY WILL SEEK LEGISLATION THAT WOULD AUTHORIZE COUNTIES TO IMPOSE A LOCAL TAX OF NO MORE THAN 5% ON THE SALE OF ALCOHOLIC BEVERAGES IN ORDER TO CONTINUE TO PROVIDE ESSENTIAL PUBLIC SERVICES, INCLUDING EMERGENCY AND TRAUMA CARE;

3. SUPERVISOR ANTONOVICH VOTED "NO" ON THE FOLLOWING:

- ATTACHMENT I, NUMBER 1 - CHILDREN AND FAMILIES, SECTION 1.3 CHILD CARE AND DEVELOPMENT, ITEM 5: SUPPORT EFFORTS TO INCREASE ACCESS TO INTEGRATED, HIGH-QUALITY EARLY CARE AND EDUCATION SERVICES IN ALL CITY AND COUNTY PLANNING PROCESSES FOR LAND USE AND ZONING; TRANSPORTATION; HOUSING; AND ECONOMIC, WORKFORCE, AND COMMUNITY DEVELOPMENT; AND**
- ATTACHMENT I, NUMBER 4 - HEALTH, SECTION 4.3 MEDI-CAL AND HEALTHY FAMILIES, ITEM 7: SUPPORT CONTINUED STATE FUNDING FOR PRENATAL SERVICES TO UNDOCUMENTED WOMEN;**
- ATTACHMENT I, NUMBER 7 - MAINTENANCE OF EFFORT/MANDATE RELIEF, ITEM 6: OPPOSE NEW UNFUNDED MANDATES UNLESS THEY PROMOTE A HIGHER PRIORITY;**
- ATTACHMENT I, NUMBER 9 - REVENUE AND TAXATION, ITEM 2: SUPPORT LEGISLATION TO PROVIDE THE COUNTY WITH GREATER FLEXIBILITY TO INCREASE THE LOCAL SALES TAX IN LIGHT OF THE 1.5 PERCENT LOCAL SALES TAX CAP;**
- ATTACHMENT I, NUMBER 9 - REVENUE & TAXATION, ITEM 3: SUPPORT PROPOSALS TO PROVIDE FOR A FEE ON ALCOHOL CONSUMPTION TO BE USED TO FUND TRAUMA AND EMERGENCY CARE;**
- ATTACHMENT I, NUMBER 10 - SOCIAL SERVICES, SECTION 10.11 SERVICE DELIVERY, ITEM 1: OPPOSE EFFORTS TO PRIVATIZE AND/OR CENTRALIZE ELIGIBILITY PROCESSING FOR MEDI-CAL, CALWORKS, AND/OR FOOD STAMPS AT THE STATE LEVEL;**
- ATTACHMENT I, NUMBER 11 - STATE-COUNTY RELATIONSHIP, ITEM 9: SUPPORT A CONSTITUTIONAL AMENDMENT TO PROVIDE THAT THE STATE BUDGET AND RELATED BILLS CAN BE APPROVED**

BY A MAJORITY VOTE;

- **ATTACHMENT I, NUMBER 12 - TRANSPORTATION, ITEM 10: SUPPORT LEGISLATION TO REDUCE THE VOTE REQUIREMENT FOR ENACTING A COUNTYWIDE SALES OR GAS TAX TRANSPORTATION MEASURE; AND**

- **ATTACHMENT II, COUNTY SPONSORED PROGRAMS, NUMBER 4 - LOCAL ALCOHOL TAX AUTHORITY: UNDER CURRENT LAW, LOCAL GOVERNMENT DOES NOT HAVE THE AUTHORITY TO LEVY AN ALCOHOL TAX. THE WEAKENED CONDITION OF THE CALIFORNIA ECONOMY HAS INCREASED THE DEMAND FOR LOCAL GOVERNMENTAL SERVICES BEYOND WHAT CURRENT REVENUES CAN FINANCE. THIS PLACES ESSENTIAL SERVICES SUCH AS EMERGENCY AND TRAUMA CARE, WHERE THE NEED FOR THESE SERVICES IS OFTEN LINKED TO ALCOHOL CONSUMPTION, AT RISK. THEREFORE, THE COUNTY WILL SEEK LEGISLATION THAT WOULD AUTHORIZE COUNTIES TO IMPOSE A LOCAL TAX OF NO MORE THAN 5% ON THE SALE OF ALCOHOLIC BEVERAGES IN ORDER TO CONTINUE TO PROVIDE ESSENTIAL PUBLIC SERVICES, INCLUDING EMERGENCY AND TRAUMA CARE.**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

20. Recommendation: Approve and instruct the Chair to sign a five-year option to extend the lease with William A. and Marie Pistey, at a fixed annual rent of \$86,604, for 16,038 sq ft of industrial warehouse space to be utilized for marine mammal research and collection storage for the Museum of Natural History, located at 4400 Seville Ave., Vernon (1); and find that lease is exempt from California Environmental Quality Act. (05-0154)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

21.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Hathaway Enterprises, Inc. to extend the lease for an additional five years at an annual rental rate of \$471,870, for 83,665 rentable sq ft of warehouse space for the Department of Health Services, located at 2011 N. Soto St., Los Angeles (1); and find that lease is exempt from the California Environmental Quality Act. (05-0157)

APPROVED; ALSO APPROVED AGREEMENT NO. 73075, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Adopt resolution of intention to grant a 15-year proprietary petroleum pipeline franchise to The Dow Chemical Company, to renew Dow's franchise rights for existing idle pipelines located in the West Carson/Harbor Corridor unincorporated area (2 and 4); advertise and set February 22, 2005 at 1:00 p.m. for hearing; and find that project is exempt from the California Environmental Quality Act. (05-0158)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Molina

23. Recommendation: Receive and file parking management report on the Airport Courthouse (2); instruct the Director of Internal Services to install signage and to make appropriate changes in existing signage at the Airport Courthouse to direct visitors to available on-site and off-site parking within 90 days; authorize the Interim Director of Public Works to provide 28 time-limit spaces for public parking along the west side of La Cienega Blvd., from the Airport Courthouse Driveway to 120th Street within 90 days; adopt traffic regulation order prohibiting parking for a period of longer than two hours between 7:30 a.m. and 5:30 p.m., Monday through Friday, on the westside of La Cienega Blvd., between Pacific Concourse Dr. and a point 175 ft northerly, Lennox area; also adopt a traffic regulation order prohibiting parking for a period no longer than four hours between 7:30 a.m. and 5:30 p.m., Monday through

Friday, on the westside of La Cienega Blvd., between Pacific Concourse Dr. and 120th Street, Lennox area; and find that provision of time-limit parking along La Cienega Blvd. is exempt from the California Environmental Quality Act. (05-0160)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 24

24. Recommendation: Approve and authorize the Auditor-Controller to enter into sole source contract negotiations with American Management Systems, Inc. (CGI-AMS) to amend the current services and license agreement for the eCAPS Project, for the following purposes: (NOTE: The Chief Information Officer recommends approval of this item.) (05-0139)

Implement the Advantage Performance Budgeting module and related third party products targeted for use in preparation of the Fiscal Year 2006-07 County budgets;

Implement the Advantage Materials Management Modules (Procurement, Vendor Self-Service, Inventory, and Fixed Assets);

Implement software modifications necessary to eliminate additional departmental stand-alone systems;

Accept the CGI-AMS proposal to license the Advantage Human Resource suite of software products and to negotiate a multi-year maintenance agreement for the products; and

Provide consulting services to assist the County in refining business requirements for all Advantage Human Resources applications and the implementation of time collection functionality.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 25 - 27

25. Recommendation: Approve and instruct the Chair to execute a one-year sole source contract with Culbertson, Adams and Associates, Inc. for consulting services relating to projects before the California Coastal Commission (3 and 4) at a one-year cost not to exceed \$200,000, plus two, one-year extension options at \$100,000 each.
(Continued from meeting of 1-4-05 at the request of the Director) (05-0097)

APPROVED AGREEMENT NO. 75172

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with Almar Management/Pacific Marina Development for development of Parcels 52R and GG in Marina del Rey (4). (05-0094)

CONTINUED TWO WEEKS TO JANUARY 25, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

27.

Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86771 for the Pardee Sea Scout Facility Refurbishment Project (4); approve appropriation adjustment in the amount of \$1,395,000, to allocate monies from the Department of Beaches and Harbors Operating Budget to finance construction costs for the Project; authorize the Director of Internal Services to use Job Order Contract work crews to complete the renovation work within the facility in order to relocate the Department's Youth Water Awareness, Training and Recreation Program and provide enhanced public access to the facility by the Marina del Rey Community; and find that the project is exempt from the California Environmental Quality Act. (05-0135)

CONTINUED ONE WEEK TO JANUARY 18, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

CHILDREN AND FAMILY SERVICES (1) 28

28.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Arrow Parking.US to extend the agreement for an additional six months, for the provision of parking attendant services at the Department of Children and Family Services, located at 3075 Wilshire Blvd., Los Angeles (2) at a total cost of \$42,500, financed with 54% Federal and 32.6% State revenue and a 15% net County cost of 13.4%. (05-0161)

APPROVED AGREEMENT NO. 73778, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON HUMAN RELATIONS (1) 29

29. Recommendation: Approve and authorize the Executive Director to execute six agreements with the following agencies at a maximum amount of \$28,125 per agency, for a combined total of \$168,750, to assist individuals and communities in responding to and preventing hate crimes and hate incidents, effective upon Board approval through June 30, 2005: (05-0155)

Los Angeles County Human Relations Commission and the Asian Pacific American Legal Center

Coalition for Humane Immigrant Rights of Los Angeles

Los Angeles Gay and Lesbian Center

Muslim Public Affairs Council

South Asian Network

Southern Christian Leadership Conference (Martin Luther King, Jr. Legacy Center)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 30 - 31

30. Recommendation: Approve and instruct the Executive Director to execute amendment to Community Development Block Grant (CDBG) Reimbursable Contract with the Plaza Community Center, Inc., to increase contract amount by \$15,000, from \$10,000 to \$25,000 for the Plaza Family Support Center Probationer/CAN Program, using CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2005. (05-0162)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve \$25,000 reduction in the approved 2004-05 One-Year Action Plan amount for the Steelworkers Oldtimers Foundation, from \$110,000 to \$85,000 in Community Development Block Grant funds allocated to the First Supervisorial District, for the Roosevelt Park Senior Center Program. (05-0163)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 32

32. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to sign agreement with the City of Los Angeles Department of Aging to participate in the Lifesaving Information For Emergencies program to educate seniors to the benefits of having up-to-date medical information readily available in the event of a medical emergency, at no cost to County, the City of Los Angeles and PacifiCare Health Systems will absorb all costs of printing the materials and providing the packets. (05-0129)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 33

33. Recommendation: Approve and instruct the Chair to sign the Bylaws of the Professional Staff Association of Los Angeles County - Martin Luther King, Jr./Charles R. Drew Medical Center as amended, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact. (Continued from meeting of 1-4-05 at the request of Supervisor Yaroslavsky) (05-0095)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 34

34. Recommendation: Approve an annual salary of \$148,625 for Russ Guiney, who has been appointed the Director of Parks and Recreation, effective January 12, 2005. (05-0182)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 35

35. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Horio Landscape at a maximum annual cost of \$24,000, effective upon Board approval with four one-year renewal options; authorize the Director to exercise the annual renewal options annually, and exercise a 10% contingency fund for unforeseen services which would increase the total annual contract cost to a maximum of \$26,400 for the first year; and find that agreement is exempt from the California Environmental Quality

Act. (05-0136)

APPROVED; ALSO APPROVED AGREEMENT NO. 75173

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 36

36. Recommendation: Receive and file the year-end report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2003-04. (05-0172)

APPROVED AND DIRECTED THE COUNTY LIBRARIAN REPORT BACK TO THE BOARD WITHIN THREE WEEKS REGARDING THE DEVELOPMENT OF A YEARLY ADJUSTMENT IN THE LIBRARY MITIGATION FEE; AND TO INCLUDE COUNTY COUNSEL IN THE DEVELOPMENT PROCESS.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 37 - 48

37. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve the transfer and conveyance of Private Drain No. 2530, Deeded Street No. 508, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from

the California Environmental Quality Act. **4-VOTES** (05-0130)

APPROVED

[See Supporting document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Adopt resolution finding the proposed drainage improvements of Flomar Dr. between the City of Whittier and County limits, within the City of Whittier (4), are of general County interest and providing that County-aid shall be extended to the City of Whittier in the amount of \$425,000, financed from the Road Fund; also acting as governing body of County Flood Control District, approve and instruct the Chair to sign agreement with the City of Whittier establishing the City's responsibility to design and construct Flomar Drain, with County to finance City support costs up to \$95,000 and construction costs of \$405,000, at a total County contribution of \$500,000; with the City to finance the total project costs in excess of County contribution; and authorize the Interim Director to accept the drain for operation and maintenance upon completion of the drain to the District's sole and complete satisfaction. **4-VOTES** (05-0138)

ADOPTED; ALSO APPROVED AGREEMENT NO. 75171

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Little Dalton Wash, Parcel 169EX 928 sq ft, located adjacent to a single-family residence on North Rodecker Dr., City of Azusa (1), to no longer be required for the purposes of the District; authorize sale of the parcel to adjacent property owners, Jorge Antonio Rodriquez and Norma A. Rodriquez in amount of \$3,000; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (05-0132)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt resolution authorizing the submittal of the a grant proposal to the California Coastal Commission through the Whale Tail Grants Program to establish a public education program that encourages residents in the City of Malibu and the surrounding unincorporated communities to properly dispose of their used oil; and authorize the Interim Director to conduct business with the California Coastal Commission on any and all matters related to the grant including submitting the grant proposal, negotiating and executing the grant agreement, any amendments, and signing requests for payment and/or reimbursement. (05-0133)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve continuation of the park-and-ride and shuttle program to provide service from 15 park-and-ride lots and 4 shuttle lots to the Hollywood Bowl for the 2005 Hollywood Bowl Summer season; authorize the Interim Director to disburse Proposition A Local Return Top-of-Pot Transit funds, available in the Transit Enterprise Fund, for the program costs not financed by the Los Angeles County Metropolitan Transportation Authority and farebox revenue, and to negotiate and execute the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots; also authorize the Interim Director to negotiate, award and execute contracts with independent bus operators, which are determined to be the most qualified, responsible proposers for the park-and-ride lots; and authorize the Interim Director to negotiate and execute agreement with the Los Angeles Philharmonic Association for partial financing of the service for the shuttle lots and for operation of the park-and-ride lots in the event the regular bus operator(s) fail to deliver service. (05-0137)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Adopt and advertise plans and specifications for the following projects; set February 8, 2005 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-0141)

Walnut Dr., et al., Sanitary Sewers, vicinity of Florence (1), at an estimated cost between \$385,000 and \$445,000

Parkway Tree Trimming and Removal, RD 551 (FG) A, C and D; RD 553 (FG) A, B and C; RD 557 (FG) A, Fiscal Year 2004-05, vicinities of Quartz Hill, Antelope Acres, Agua Dulce, and Palmdale (5), at an estimated cost between \$60,000 and \$80,000

Parkway Tree Trimming, Fast Growth, RD 514, Fiscal Year 2004-05, vicinity of Pasadena (5), at an estimated cost between \$145,000 and \$170,000; and

Wauconda Dr., et al., Slurry Seal, Fiscal Year 2004-05, vicinities of Palmdale and Elizabeth Lake (5), at an estimated cost between \$170,000 and \$200,000

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Award and instruct the Director to prepare and execute construction contract with Trimming Land Co., Inc, in amount of \$242,223 for Project ID No. RMD5546110 - Parkway Tree Trimming and Removal, RD 556 A (FG) & B, Fiscal Year 2004-05, vicinities of Bouquet Canyon, Castaic, North Saugus, Stevenson Ranch, and Val Verde (5). (05-0167)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Award and instruct the Interim Director to prepare and execute the following construction contracts: (05-0183)

Project ID No. FCC0000628 - Santa Clara River Invert Access Ramp at Honby Avenue, City of Santa Clarita (5), to Mendez Concrete, Inc., in amount of \$219,501.40

Project ID No. RMD1446012 - Parkway Tree Trimming, Fast Growth, RD 416, Fiscal Year 2004-05, vicinities of Whittier and Hacienda Heights (4), to Orozco Landscape and Tree Co., in amount of \$122,600

Project ID No. RMD4146007 - Parkway Tree Trimming, RD 142, Fiscal Year 2004-05, vicinities of City Terrace and East Los Angeles (1), to Trimming Land Company, Inc., in amount of 83,426

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-0168)

Project ID No. FCC0000564 - Buena Vista Channel Improvements, City of Irwindale (1), SEMA Construction, Inc., in amount of \$39,226

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), Mladen Buntich Construction Co., Inc., in amount of \$38,119.70

Project ID No. FCC0000849 - Wilbur Creek - East Branch Underground Storm Drain Repair, City of Los Angeles (5), Howard Ridley Co., Inc., in amount of \$12,829.20

Project ID No. GME0000002 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 2, vicinities of Lomita, Lawndale, Canyon Country, Walnut, Wrightwood, and Lancaster (2, 4, and 5), Fleming Environmental, Inc., in amount of \$8,953.08

Project ID No. GME0000003 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 3, vicinities of Claremont, Pasadena, Quartz Hill, Palmdale, and Malibu (3 and 5), Geo-Cal, Inc., in amount of \$72,665

Project ID No. RDC0013878 - Clearglen Ave., et al., vicinity of La Mirada (4), Sequel Contractors, Inc., in amount of \$67,000

Project ID No. RDC0014469 - Avalon Blvd. at 126th Street, vicinity of Rosewood (2), C. T. & F., Inc., in amount of \$14,925.38

Project ID No. RMD5500111 - Avenue T-14, et al., vicinity of Palmdale (5), Security Paving Company, Inc., in amount of \$17,365.79

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-0169)

Project ID No. FMD0002042 - San Gabriel River Clearing, 2004, Cities of Baldwin Park and Industry (1), Travers Tree Service, Inc., with a final contract amount of \$319,000

Project ID No. RDC0013947 - 210th Street West, vicinity of Fairmont (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$4,652.50, and a final contract amount of \$109,652.50

Project ID No. RDC0013985 - Tierra Subida Ave., vicinity of Palmdale (5), Asphalt Construction Co. Inc., with changes amounting to a credit of \$8,763.25, and a final contract amount of \$165,645.25

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Ratify changes in work and accept completed contract work for Project ID No. RDC0013945 - 170th Street West, vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$192.22 and a final contract amount of \$598,571.78 (05-0184)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve final map for Tract Nos. 48996 and 53133, vicinity of Rowland Heights (4), and accept dedications as indicated on said final map. (05-0131)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 49 - 50

49. Recommendation: Approve Memorandum of Understanding with the U.S. Department of Homeland Security to allow the Sheriff's Department to perform certain immigration enforcement functions, namely, to conduct interviews of foreign born inmates in the County jails, allowing the interviewers to access the Deportable Alien Control System, which is a federal computer database, at no cost to County, to determine if the foreign born inmate is a convicted criminal alien or a previously deported criminal alien. (Continued from meetings of 7-6-04, 8-3-04, 8-10-04 and 11-9-04 at the request of the Sheriff) (04-1878)

CONTINUED TWO WEEKS TO JANUARY 25, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

50. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,488.55. (05-0166)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 51 - 53

51. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jorge Marin v. County of Los Angeles, Los Angeles Superior Court Case No. BC 301 220, in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Public Library's budget. (Continued from meeting of 1-4-05 at the request of County Counsel) (05-0081)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

52. Inter-Agency Council on Child Abuse and Neglect's recommendation: Request the Coroner, District Attorney, Sheriff and the Director of Children and Family Services to continue to support the Inter-Agency Council on Child Abuse and Neglect's (ICAN's) efforts to collect data and provide notification of surrenders/abandonment; also instruct the Directors of Children and Family Services, Health Services, Public Social Services and Mental Health to continue to support the effort's of ICAN's Speaker's Bureau to educate public and private entities in conducting training on safely surrendered newborns, with all County Departments conducting training on safely surrendered newborns to emphasize that concerned individuals should reach out to women they believe may be pregnant rather than reinforcing denial of pregnancy; request that the findings and recommendations of ICAN's report entitled "Safely Surrendered and Abandoned Infants in Los Angeles County" be utilized in the collaborative efforts of ICAN and the Children's Planning Council as they reconvene the Safe Haven Task Force, and to jointly report back to the Board at the meeting of March 8, 2005. (Relates to Agenda No. 3) (05-0164)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

53. Request from the City of South Gate to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (05-0173)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 54 - 58

54.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/ Weights and Measures, Alternate Public Defender, Auditor-Controller, Board of Supervisors, Child Support Services, Children and Family Services, Community and Senior Services, Fire, Health Services, Human Relations Commission, Mental Health, Parks and Recreation, Probation, Public Defender, Public Safety, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk and Sheriff. (05-0111)

ADOPTED ORDINANCE NO. 2005-0006. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 10, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55.

Ordinance for adoption to amend the proprietary petroleum pipeline franchise granted to Shell Oil Company to reflect a transfer of the franchise to Equilon Enterprises LLC, a Delaware limited liability company, dba Shell Oil Products US, to delete four service areas located in the Long Beach, Los Angeles Airport, Harbor Corridor and West Los Angeles unincorporated areas, and to update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, annual reports, and indemnification, insurance and bonding. (05-0084)

ADOPTED ORDINANCE NO. 2005-0007F. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 10, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

56.

Ordinance for adoption to amend the common-carrier petroleum pipeline franchise granted to Shell California Pipeline Company to reflect a merger, name change and transfer of the franchise to Shell California Pipeline Company LLC, a Delaware limited liability company, to add a franchise service area located in the Rancho San Francisco unincorporated area, and to update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, annual reports and indemnification, insurance and bonding. (05-0083)

**ADOPTED ORD. NO. 2005-0008F. THIS ORDINANCE SHALL TAKE EFFECT
FEBRUARY 10, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

57.

Ordinance for adoption to repeal proprietary petroleum pipeline franchise granted to
Texaco Trading and Transportation, Inc. (05-0082)

**ADOPTED ORDINANCE NO. 2005-0009F. THIS ORDINANCE SHALL TAKE
EFFECT FEBRUARY 10, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

58.

Ordinance for adoption to repeal a common-carrier petroleum pipeline franchise to
Texaco California Pipelines Inc. (05-0085)

**ADOPTED ORDINANCE NO. 2005-0010F. THIS ORDINANCE SHALL TAKE
EFFECT FEBRUARY 10, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 59 - 61

59.

Report by the Director of Health Services regarding a detailed examination of the recommendations of the 1997, 1999 and 2002 Los Angeles County Health Surveys, including an analysis of how many recommendations have been effectively implemented in succeeding years and what policy implications have flowed from the recommendations, as requested by Supervisor Molina at the meeting of November 16, 2004. (Continued from meeting of 12-14-04 at the request of the Director of Health Services) (04-3364)

CONTINUED ONE WEEK TO JANUARY 18, 2005

Absent: None

Vote: Common Consent

60.

Treasurer and Tax Collector's recommendaiton: Adopt resolution authorizing the issuance of Refunding Revenue Bonds, Series 2005A in an amount not to exceed \$205,000,000, the execution and delivery of various financing documents, preparation and distribution of an Official Statement and approving certain related matters. (Relates to Agenda No. 1-F) (05-0165)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

61. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Hawthorne School District 2005 General Obligation Bonds, Election 2004, Series A (2), in an aggregate principal amount not to exceed \$12,000,000. (05-0171)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING

62.

Hearing on qualifications of candidates for the position of Road Commissioner/Acting Director of Public Works. (Continued from meeting of 1-4-05) (05-0089)

THE BOARD CLOSED THE HEARING AND REFERRED THE MATTER TO CLOSED SESSION TO CONSIDER CANDIDATES FOR THE POSITION OF ROAD COMMISSIONER/ACTING DIRECTOR OF PUBLIC WORKS, PURSUANT TO GOVERNMENT CODE SECTION 54957.

(ALSO SEE AGENDA ITEM NO. CS-3)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

63. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

63-A. Recommendation as submitted by Supervisor Burke: Instruct the Director of Children and Family Services to develop a corrective action plan, as a result of the recent death of a two-month-old infant that will support current Department-wide prevention efforts; and to report back to the Board within 90 days on the implementation of this corrective action plan, specifically regarding structured team decision-making and improvements in the quality of assessments. (05-0238)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 64. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 64-A.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); adopt a Proclamation which ratifies the existence of a local emergency; instruct the Chief Administrative Officer's Office of Emergency Management to forward a copy of the Proclamation to the Governor of California, and the Director of the Governor's Office of Emergency Services; and instruct the Executive Officer of the Board to place a review on the Board's Agenda, every two weeks, of the need to continue the local emergency while emergency restoration actions are being taken. (05-0265)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 64-B.** Recommendation as submitted by Supervisor Molina: Give the oversight responsibility to the Affirmative Action Compliance Officer for the implementation of the corrective action plan to improve employees' well-being and promote a positive culture change within the Department of Public Works; instruct the Acting Director of Public Works to allocate the necessary resources to ensure full implementation and monitoring of the plan; and instruct the Affirmative Action Compliance Officer to report back to the Board on a quarterly basis on the progress of implementation of the corrective action plan. (05-0253)

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

- 64-C.** Recommendation as submitted by Supervisor Molina: Instruct the Acting Director of Public Works to transfer the responsibility from the Department of Public Works to the Office of Affirmative Action Compliance for recruiting and hiring of the Ombudsman position who will be tasked with overseeing all employment discrimination complaint investigations and reporting directly to the Affirmative Action Compliance Officer rather than the Chief Deputy Director of Public Works; also instruct the Affirmative

Action Compliance Officer to report back to the Board on a quarterly basis on the complaints and investigations handled by the Ombudsman. (05-0252)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

67. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD (05-0264)

Administrative Memo

During discussion of Agenda No. S-1, regarding Navigant's 60-day assessment of Martin Luther King Jr./Drew Medical Center, Supervisor Burke requested County Counsel to identify the types of responsibilities and liability issues that need to be anticipated for potential members of an Advisory Board at Martin Luther King, Jr./Drew Medical Center. (05-0269)

68. **Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Blanche Burns-Sutherland
Esperanza Gil

Supervisor Burke and All Members of the Board

Marion Bohlke

Supervisor Burke

Barbara Clayton
Florence Jackson
Louise "Granny" Nowell
Leo Surrect

Supervisor Yaroslavsky

Lawrence Ledesma
Donald George McManus, Sr.
Dorothy Eileen Yellin

Supervisor Knabe

Charles Bayer
Barbara A. Carberry
Dr. Charles Robert Haag
George Harvey
Marie Rouse

Magdalena Tapia

Supervisor Antonovich

Henrietta R. Antine

Helen Bell

Patricia L. Burt

James Robert Davidson

Bernard M. Gelson

Doris Hane Walters Greig

William Walter Gustafson

Barbara Ann Howarth

William Converse Jones

Angela Turbovich (05-0262)

Closing 69

Open Session adjourned to Closed Session at 2:42 p.m. following Board Order No. 69 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel regarding significant exposure to litigation, pursuant to

subdivision (b) of Government Code Section 54956.9 (one case)

This matter involves potential litigation against the County relating to the death of a five-year-old girl. (04-3240)

CS-3.

Consider candidates for appointment to the position of Road Commissioner/ Acting Director of Public Works, pursuant to Government Code Section 54957.

Also confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented employees: Candidates for position of Road Commissioner/ Acting Director of Public Works (04-3362)

Closed Session convened at 2:54 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:50 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 68, at 4:50 p.m. The next regular meeting of the Board will be Tuesday, January 18, 2005 at 1:00 p.m. (05-0267)

The foregoing is a fair statement of the proceedings of the meeting held January 11, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors